Minutes from July 26, 2021 Knox Parks and Recreation Board Meeting

Attendance:

Board Members Present: Autumn Ferch, Ruth Bailey, Glenn Barnes, and Gary Dulin. Board Members Not Present: Others Present: Bobby Trusty

Amendments to Agenda for July 26, 2021 - None

Acceptance of Minutes from June 28, 2021: Motion – Ruth, 2nd – Gary. All in favor.

Public Comment – None

Presentation of Financials

Superintendent's Report

- All of the new mulch is put down and the slide is fixed.
- Bobby requested they be allowed to start work at 7am and end at 2pm due to the upcoming heat. board has no issue with this request.

New Business

- Employee Pay Increase
 - o Bobby requests that Ron receive a pay increase.
 - Motion increase Ron's pay to \$12 or what the ordinance allows.
 - Motion Glenn, 2nd Gary. All in favor.
- Employee update
 - The Park will finish the year out with only Bobby and Ron working since Cade left.

Board Member Comments

- Autumn informed the Board that cameras are being purchased for the park soon by the city questions board members want to know include:
 - How expandable are they, are they caged, what is included in the system, what is the camera resolution? Autumn will get this information prior to the next meeting.
- There was discussion about caging in the basketball court in the future similar to the pickleball court.
- The board was informed that the city intends to put a frisbee golf court in at the park.
- Motion to Adjourn Ruth, 2nd Gary. All in favor